

****PUBLIC NOTICE****



KEEP CORINTH BEAUTIFUL REGULAR SESSION

Tuesday, February 21, 2023 at 6:00 PM
1200 North Corinth Street

A. CALL TO ORDER

Chairman Olive called the meeting to order at 6:02 p.m.

Board Members Present:

Jennifer Olive - Chairman
Julie Hill – Vice-Chairman
Adam Johnson – Place 1
Jesse Knuckles – Place 6
Lillian McBeth – Place 8
Burleigh Wood Jr. – Place 10
Joshua Terkelsen - Place 2
Dena Guyette - Place 3
Carolyn Hayward - Place 9
Christi Sessions - Place 4 **ABSENT**

Staff Present:

Glenn Barker – Public Works Director
Haley Koehler – Senior Administrative Assistant
Melissa Dolan – Parks and Recreation and Asset Manager

B. CITIZENS COMMENTS

Please limit your comments to three minutes. Comments about any of the Council agenda items are appreciated by the Council and may be taken into consideration at this time or during that agenda item. Council is prohibited from acting on or discussing items brought before them at this time.

No citizens comments were made.

C. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should the Chair, a Board Member, or any citizen desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

1. Consider and act on minutes from the January 17, 2023, regular session.
2. Consider and act on the Keep Corinth Beautiful financials for January 2023.

Motion was made by Julie Hill to approve as presented. Board Member Burleigh Wood seconded the motion.

D. BUSINESS AGENDA

3. Discuss volunteer opportunities with Lake Dallas High School National Honor Society.

The item was presented, and discussion followed.

4. Adopt-A-Spot Program Update

The item was presented and discussed.

Chairman Olive provided an update on the Adopt-A-Spot Program. Staff member Koehler will get quotes for adopt-a-spot signs.

5. Events – Propose 2023 Event Calendar

The item was presented, and discussion followed.

The board discussed events and board member roles for each event.

6. Parks and Recreation Sub-Committee

Chairman Terkelsen provided an update on current Parks and Recreation projects.

E. REPORTS AND UPDATES

The purpose of this section is to allow each Board Member the opportunity to provide general updates and/or comments to fellow Board Members, the public, and/or staff on any issues or future events.

7. Microsoft Teams Page

Chairman Olive shared the Microsoft Team page with the board.

F. ADJOURN

Chairman Olive adjourned the meeting at 6:54 p.m.

Approved by Keep Corinth Beautiful Board on ___ day of _____



Glenn Barker
Director of Public Works
City of Corinth, Texas